federal register

Monday
April 21, 1980

Part VIII

Department of the Treasury

Office of Foreign Assets Control

Iranian Assets Control; Additional Prohibitions

DEPARTMENT OF TREASURY

Office of Foreign Assets Control

31 CFR Part 535

Iranian Assets Control Regulations; Additional Prohibitions

AGENCY: Office of Foreign Assets Control, Department of the Treasury.

ACTION: Final rule.

SUMMARY: The Office of Foreign Assets Control is amending the Iranian Assets Control Regulations. The purpose of the amendment is to impose additional prohibitions on dealings with Iran. The need for the amendment is to implement the provisions of Executive Order No. 12211, signed by the President on April 17, 1980. The effect of the amendment is that imports of goods from Iran or of Iranian origin merchandise are prohibited; that payments or transfers of funds or other property to any person in Iran are prohibited; and that payments and transactions in support of travel to and maintenance within Iran of U.S. citizens and U.S. permanent resident aliens are prohibited.

EFFECTIVE DATE: April 17, 1980.

FOR FURTHER INFORMATION CONTACT: Dennis M. O'Connell, Chief Counsel, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, Tel. 202/376-0236.

SUPPLEMENTARY INFORMATION: Since the regulations involve a foreign affairs function, the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rule making, opportunity for public participation and delay in effective date are inapplicable.

The prohibition set forth in new § 535.209 on payments and transactions in support of travel to and maintenance within Iran by U.S. citizens and permanent resident aliens does not apply to U.S. citizens or permanent resident aliens who are also citizens of Iran.

Paragraph (a) of new § 535.562 authorizes imports of news material by newsgathering agencies, notwithstanding the prohibitions on imports in § 535.204. Paragraph (b) of § 535.562 authorizes transactions in connection with newsgathering activities of journalists and news correspondents, notwithstanding the travel and maintenance payment restrictions of § 535.209 and the import restrictions of § 535.204 and the prohibitions in § 535.201 on payments or other transfers of property in which Iran or an Iranian entity has an interest.

In addition, new § 535.563 authorizes remittances to any close relative who is a citizen of Iran and who is a resident of and within Iran notwithstanding the new prohibition on the payment or transfer of any funds or other property to any person in Iran. The prohibitions do not affect remittances from Iran.

The new prohibitions on payments or other financial transfers in § 535.206(a)(4) bars any withdrawal from, or debit to, an account within the United States by a person in Iran for purposes of any transfer to any person in Iran. However, such an account is not a blocked account and may be used for payments or transfers within the United States.

31 CFR, Part 535 is amended as follows:

1. § 535.204 is added as follows:

§ 535.204 Imports from Iran or Iranian merchandise.

Except as specifically authorized by the Secretary of the Treasury (or by any person, agency, or instrumentality designated by him) by means of regulations, rulings, instructions, licenses, or otherwise, no merchandise, other goods or services of Iranian origin may be imported into the United States if such merchandise or goods are or have been located in or transported from or through Iran after the effective date of this section.

2. § 535.206 is amended by the addition of paragraph (a)(4) as follows:

§ 535.206 Financial transactions.

(a) * * *

(4) Make any payment, transfer of credit, or other transfer of funds or other property or interests therein to any person in Iran.

* * * * *

3. § 535.208 is amended by the addition of paragraph (c) as follows:

§ 535.208 Evasions; effective date.

* * * * *

(c) With respect to any amendments of the foregoing sections or any other amendments to this part the term "effective date" shall mean the date of filing with the **Federal Register**.

4. § 535.209 is added as follows:

§ 535.209 Transactions incident to travel and maintenance of U.S. nationals in Iran prohibited.

(a) The following actions by persons subject to the jurisdiction of the United States are prohibited:

(1) Any direct or indirect payment or transaction (including any transfer, other dealing in, or use of property) either to, by, on behalf of, or other otherwise involving, any foreign country or any national thereof, which is incident to travel to, or travel or maintenance within Iran of any individual who is a U.S. citizen or U.S. permanent resident alien.

(b) The prohibitions of paragraph (a) of this section do not apply to transactions incident to travel or maintenance within Iran of individuals who are citizens of Iran.

(c) The effective date of this prohibition, as it relates to payments by or for the benefit of U.S. citizens or U.S. permanent resident aliens in Iran is April 24, 1980.

5. § 535.562 is added as follows:

§ 535.562 News material.

(a) *Imports by newsgathering agencies.* The purchase and importation of Iranian origin newspapers, magazines, photographs, films, tapes, and other news material or copies thereof by newsgathering agencies in the United States are authorized, without restriction as to method of payment, provided such materials are intended for use in news publication or news broadcast dissemination.

(b) *Newsgathering activities in Iran by journalists and news correspondents.* The following transactions by a journalist or other person who is regularly employed by a newsgathering or transmitting organization who travels to Iran or is within Iran for the purposes of gathering or transmitting news, filming news or making documentary films, or similar activities are authorized:

(1) Payment of expenses for travel to, and maintenance within, Iran for the purposes of gathering and transmitting news to the United States; and

(2) The acquisition in Iran for transmission to and importation into the United States of newspapers, magazines, photographs, films, tapes, and other news material or copies thereof, necessary for the journalistic assignments.

(3) Within 5 days after engaging in the initial transaction with respect to a trip to or stay within Iran covered by this paragraph, the person engaging in the transaction, or the organization by which such person is employed, shall notify the Office of Foreign Assets Control. The notification shall include the name of the person upon whose behalf the general license is being used. Within 5 days after his departure from Iran, any person utilizing the general license shall send a second notification to the Office of Foreign Assets Control that he has departed Iran.

6. § 535.563 is added as follows:

§ 535.563 Family remittances to Iran.

(a) Remittances to any close relative of the remitter or of the remitter's spouse, who is a citizen of Iran and who is a resident of and within Iran, are authorized provided they do not involve any debit to a blocked account and are for the support of the payee and members of his household.

(b) The term "close relative" used with respect to any person means spouse, child, grandchild, parent, grandparent, uncle, aunt, brother, sister, nephew, neice, or spouse, widow, widower of any of the foregoing.

(c) The term "member of a household" used with respect to any person means a close relative sharing a common dwelling with such person.

Authority: Sec. 201–207, 91 Stat. 1626, 50 U.S.C. 1701–1706; E.O. No. 12170, 44 FR 65729, E.O. No. 12205, 45 FR 24099; E.O. No. 12211, 45 FR 26685.

Dated: April 17, 1980.

Stanley L. Sommerfield,
Director.

Approved:
Richard J. Davis,
Assistant Secretary.

[FR Doc. 80–12364 Filed 4–18–80; 10:18 am]
BILLING CODE 4810–25–M

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601....26402
611....21307, 22121, 22144, 22121, 25421, 25845
656....22144
657....21307
671....25421

AGENCY PUBLICATION ON ASSIGNED DAYS OF THE WEEK

The following agencies have agreed to publish all documents on two assigned days of the week (Monday/Thursday or Tuesday/Friday). This is a voluntary program. (See OFR NOTICE FR 32914, August 6, 1976.)

Monday	Tuesday	Wednesday	Thursday	Friday
DOT/SECRETARY	USDA/ASCS		DOT/SECRETARY	USDA/ASCS
DOT/COAST GUARD	USDA/APHIS		DOT/COAST GUARD	USDA/APHIS
DOT/FAA	USDA/FNS		DOT/FAA	USDA/FNS
DOT/FHWA	USDA/FSQS		DOT/FHWA	USDA/FSQS
DOT/FRA	USDA/REA		DOT/FRA	USDA/REA
DOT/NHTSA	MSPB/OPM		DOT/NHTSA	MSPB/OPM
DOT/RSPA	LABOR		DOT/RSPA	LABOR
DOT/SLSDC	HEW/FDA		DOT/SLSDC	HEW/FDA
DOT/UMTA			DOT/UMTA	
CSA			CSA	

Documents normally scheduled for publication on a day that will be a Federal holiday will be published the next work day following the holiday.

Comments on this program are still invited. Comments should be submitted to the Day-of-the-Week Program Coordinator. Office of the Federal Register, National Archives and Records Service, General Services Administration, Washington, D.C. 20408

REMINDERS

The "reminders" below identify documents that appeared in issues of the **Federal Register** 15 days or more ago. Inclusion or exclusion from this list has no legal significance.

Rules Going Into Effect Today

ENVIRONMENTAL PROTECTION AGENCY

18374 3-21-80 / Toxic substances control; inventory reporting requirements

FEDERAL COMMUNICATIONS COMMISSION

17014 3-17-80 / FM broadcast channel assigned to Manhattan, Kans.

17582 3-19-80 / Procedural requirements for the Domestic Public Radio Service

INTERSTATE COMMERCE COMMISSION

18006 3-20-80 / Procedures for the handling of related rail abandonment applications

JUSTICE DEPARTMENT

Drug Enforcement Administration—

11125 2-20-80 / Exempt chemical preparations

LABOR DEPARTMENT

Occupational Safety and Health Administration—

5002 1-22-80 / Identification, classification and regulation of potential occupational carcinogens

NUCLEAR REGULATORY COMMISSION

18370 3-21-80 / Simplification of licensing requirements for export of certain quantities and types of nuclear material

PERSONNEL MANAGEMENT OFFICE

18365 3-21-80 / Examining system; training provisions

TREASURY DEPARTMENT

Customs Service—

17976 3-20-80 / Foreign-trade zones; change in method of determing dutiable value

WAGE AND PRICE STABILITY COUNCIL

18365 3-21-80 / Procedural amendments

List of Public Laws

Note: No public bills which have become law were received by the Office of the Federal Register for inclusion in today's **List of Public Laws.**

Last Listing April 16, 1980

Advance Orders are now Being Accepted for Delivery in About 6 Weeks

CODE OF FEDERAL REGULATIONS

(Revised as of January 1, 1980)

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[A Cumulative checklist of CFR issuances for 1979 appears in the back of the first issue of the Federal Register each month in the Reader Aids section. In addition, a checklist of current CFR volumes, comprising a complete CFR set, appears each month in the LSA (List of CFR Sections Affected).]

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